

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
"Rivers and Mountains Conservancy" (RMC)
will be held on

**Monday, January 28, 2013
at 3:30 pm**

At the following locations:

**The Garvey Center
9108 Garvey Avenue
Rosemead, CA 91770**

and

**Via conference call at the
California Natural Resources Agency
1416 Ninth Street, Suite 1311 Conference Room 1306
Sacramento, CA 95814**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
Public comment on items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.
4. Approval of Minutes
5. Chair's Report
6. Deputy Attorney General's Report
Executive Officer's Reports
7. Legislative
8. Capital Outlay & Support Budget
9. Cumulative Grant Project Status Summary
10. Project and Liaison Activities
11. Presentation on the Duck Farm Project
Regular Calendar
12. Consideration of a resolution authorizing a grant to California Resource Connections, Inc. for the San Gabriel River Signage Improvements (RMC12002).
13. Consideration of a resolution granting the Executive Officer the authority to exercise a one year extension for information technological services with Simon Computer Solutions, Inc.
14. Consideration of a resolution approving a grant amendment with the City of Monrovia to extend the timeline for the Acquisition of Monrovia Hillside Wilderness Preserve (RMC08109).
15. Consideration of a resolution approving a grant amendment with the City of Whittier to extend the timeline for the San Gabriel River Trail Connector to Pio Pico State Historic Park Project (RMC3567).

16. Consideration of a resolution approving a grant amendment with the Los Angeles County Department of Public Works to extend the timeline for the Vermont Median Park Project (RMC10015).
17. Board member comments
18. Announcement of next regular meeting date – March 25, 2013
19. Adjournment upon completion of business

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code. For additional information concerning the meeting, please contact the RMC Executive Officer, Mark Stanley at (626) 815-1019 ext. 102 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Executive Secretary at (626) 815-1019 ext. 102 at least 3 days prior to the meeting.